

## **KANAB CITY COUNCIL MEETING**

**APRIL 28, 2015**

### **KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Brent Chamberlain and Joe B. Wright, City Recorder Joe Decker, City Treasurer RaeLene Johnson and Attorney Jeff Stott. Council Member Kent Burggraaf excused.

**WORK MEETING:** Mayor Houston opened the work meeting at 6:30 p.m. There was a discussion of Chapter 1 and 2 of the General Ordinances. Mr. Stott stated that he had cut out things from the ordinance that were in the State Code. He also cut out things that were repetitive or out dated. Mr. Stott said that the ordinances will be on line and in the City Office as a hard copy. The signed hard copy will be the official ordinance. In Chapter 2 Section 2-410 Annexation will include Assessment of Cost which will eliminate the need for Section 2-241. The City Ordinances can be more restrictive than the state. An annexation fee of \$500 by those wanting annexation is included in the City's Ordinance, but not included in the State Code.

The Nuisance Ordinance was discussed. This Ordinance has been on the City's web site for three weeks. Council Member Chamberlain suggested putting under the noise section of the nuisance ordinance a sentence on barking dogs. There will be a public hearing on the Nuisance Ordinance before adoption.

The Fiscal Year 15-16 Budget was discussed. Mr. Decker reviewed the General Fund Revenue and expenditures. The Water & Sewer Fund Revenues and expenditures were discussed along with all of the other funds that the City has. On May 12, 2015 there will be another budget discussion at the regularly scheduled council meeting and on May 26, 2015 there will be a Public Hearing on the budget. A Tentative Budget will be adopted at that time. The final budget will be adopted at the meeting on June 9<sup>th</sup>.

Council Member Brown said that the Recreation Committee had met with the designer of Skate Parks. She said that the members of the Committee would like to close the road between the swimming pool and the proposed skate park then Main Street could be extended north. Council Member Brown passed out a drawing of the proposed K-Town Plaza which included the Skate Park. She wanted to get the Council approval of the road closure and expanding the proposed K-Town Plaza. Council Member Chamberlain felt the tennis courts needed to be refurbished or moved. It would be less expensive to repair them than to rebuild them. Council Member Wright was concerned that he had not heard about the expansion of the Skate Park and the K-Town Plaza. He felt it should have come to the Council for approval before it went into the newspaper. Mayor Houston expressed concern about the funding. He feels that the K-Town Plaza will cost

at least \$300,000. He said the City began with a Skate Park, and they need to do a Skate Park project. Council Member Brown felt that the Plaza could be done in phases. Mayor Houston wanted to get firmer on the financing numbers.

Mayor Houston called the regularly scheduled meeting to order and roll call was taken at 8:20 p.m.

**APPROVAL OF AGENDA:** A motion was made by Council Member Chamberlain and 2<sup>nd</sup> by Council Member Wright to approve the agenda of the April 28<sup>th</sup> meeting. Motion passed unanimously.

**APPROVAL OF MINUTES:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to approve the minutes of the April 14<sup>th</sup> meeting. Motion passed unanimously.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Brown to approve the check register for April 28, 2015 in the amount of \$58,155.33. Motion passed unanimously.

**PUBLIC COMMENT PERIOD:** Mr. Jeff Frey addressed the Council about fiber optics being installed in the Ranchos near his home. He said they are leaving holes and dirt. He doesn't feel they are restoring it back to his original condition. He doesn't feel they are doing a very good job.

A motion was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain to go into a closed session. Motion passed unanimously.

A motion to adjourn was made by Council Member Wright and 2<sup>nd</sup> by Council Member Chamberlain. Motion passed unanimously.

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MAYOR

ROBERT D. HOUSTON

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RECORDER

JOE DECKER